

DRAFT MINUTES-TOWN OF WESPORT MUNICIPAL PENSION BOARD MEETING

June 13, 2022

A meeting of the Municipal Pension Board of the Town of Westport was held on Monday, June 13, 2022, at 1:01pm.

PRESENT: Sheri Gordon, Municipal Pension Board Chair, Gary Conrad, Finance Director, Ralph Chetcuti, Personnel/HR Director, and Eileen Ahern, Board of Education employee member.

ALSO PRESENT: Susan Capozzo, HR Generalist.

ABSENT: Jan Mello, Board of Education employee member and Kate Boyle-Kirby, Municipal Pension Board Member.

Sheri Gordon, chairwoman, called the meeting to order at 1:01pm.

1. To take such action as the meeting may determine to approve the minutes of the April 18, 2022, Municipal Pension Board.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad and passed unanimously it was:

RESOLVED: That the minutes of the April 18, 2022, meeting of the Westport Municipal Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the retirement request of Beth Ballard, Paraprofessional with the Bedford Middle School for July 1, 2022, with a Modified Cash Refund & Life Annuity benefit.

Upon motion by Gary Conrad, seconded by Ralph Chetcuti, and passed unanimously it was:

RESOLVED: That the retirement request of Beth Ballard, for July 1, 2022, with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**.

3. To take such action as the meeting may determine to approve the retirement request of Glen Bardinelli, Building Maintenance Coordinator, Westport Library, with a 66 2/3% Joint Life & Survivor Annuity benefit.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad, and passed unanimously it was:

RESOLVED: That the retirement request of Glen Bardinelli for July 1, 2022, with a 66 2/3% Joint Life & Survivor Annuity benefit is hereby **APPROVED**.

4. To take such action as the meeting may determine to approve the retirement request of Jewel Gould, Paraprofessional with Stepping Stones Preschool, with a Modified Cash Refund & Life Annuity benefit.

Upon motion by Sheri Gordon, seconded by Gary Conrad, and passed unanimously it was:

RESOLVED: That the retirement request of Jewel Gould, for July 1, 2022, with a with a Modified Cash Refund & Life Annuity benefit is hereby **APPROVED**.

5. To take such action as the meeting may determine to approve the retirement request of Karleen Hunter, Paraprofessional with Stepping Stones Preschool, with a Ten Year Certain & Life Annuity benefit.

Upon motion by Sheri Gordon, seconded by Gary Conrad, and passed unanimously it was:

RESOLVED: That the retirement request of Karleen Hunter for July 1, 2022, with a Ten Year Certain & Life Annuity benefit is hereby **APPROVED**.

6. To take such action as the meeting may determine to approve the retirement request of Adelina Parisi, Paraprofessional, with Long Lots Elementary School, with a 75% Joint Life & Survivor Annuity benefit.

Upon motion by Ralph Chetcuti, seconded by Gary Conrad, and passed unanimously it was:

RESOLVED: That the retirement request of Adelina Parisi for July 1, 2022, with a 75% Joint Life & Survivor Annuity benefit is hereby **APPROVED**.

7. To take such action as the meeting may determine to approve the retirement request of Christine Pyrch, Paraprofessional with Long Lots Elementary School, with a 100% Joint Life & Survivor Annuity benefit.

Upon motion by Sheri Gordon, seconded by Ralph Chetcuti, and passed unanimously it was:

RESOLVED: That the retirement request of Christine Pyrch with a 100% Joint Life & Survivor Annuity benefit is hereby **APPROVED**.

8. To take such action as the meeting may determine to approve the retirement request of Kathleen Wolfe, Paraprofessional at Long Lots Elementary School, with a 50% Joint Life & Survivor Annuity benefit.

Upon motion by Sheri Gordon, seconded by Ralph Chetcuti, and passed unanimously it was:

RESOLVED: That the retirement request of Kathleen Wolfe, for July 1, 2022, with a 50% Joint & Survivor Annuity benefit is hereby **APPROVED**.

The Meeting was adjourned at 1:12pm.

ATTEST:

Susan M. Capozzo

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Human Resources Generalist